



## QUALITY AND PATIENT SAFETY COMMITTEE AGENDA

Date Issued: October 15, 2015

The Quality and Patient Safety Committee of the Board of Directors of the Cook County Health and Hospitals System will hold a Special Meeting on **Tuesday, October 20, 2015** at the hour of **12:30 P.M.** at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois, to consider the following:

### Time

(times are approximate)

- I. Attendance/Call to Order** **12:30**
- II. Public Speakers** **12:30-12:35**
- III. Action Items**
  - A.** Any items listed under Sections III and IV
- IV. Closed Meeting Items** **12:35-1:35**
  - A.** Medical Staff Appointments/Re-appointments/Changes
  - B.** Stroger Hospital Medical Staff Credentialing Matters

### Closed Meeting

Motion to recess the open meeting and convene into a closed meeting, pursuant to the following exceptions to the Open Meetings Act:

**5 ILCS 120/2(c)(1)**, regarding “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity,”

**5 ILCS 120/2(c)(11)**, regarding “litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting,” and

**5 ILCS 120/2(c)(17)**, regarding “the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals for a hospital, or other institution providing medical care, that is operated by the public body.”

### **V. Adjourn**

### Committee Members:

Chairman: Gugenheim

Members: Board Chairman Hammock (Ex-Officio) and Directors Lerner and Marsh  
Patrick T. Driscoll, Jr. and Patricia Merryweather (Non-Director Members)